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OFFICIAL AGENDA
TUESDAY July 9, 2019
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting
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Pledge to the Flag: Moment of Silence: Minutes

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REGULAR AGENDA
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9:30 a.m. BID OPENING

>   Bid Opening for Yellowstone County Detention Facility Parking Lot Improvements

PUBLIC COMMENTS ON REGULAR AGENDA ITEMS

1.   **METRA PARK**
   a.   Event Calendar
   b.   Ticket Sales
   c.   Concert Announcement/On Sales
   d.   Channel 2 Appearance
   e.   New Act for Fair - Judith Hill

PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS

2.   **FINANCE**
   Resolution #19-45 to Revise Administrative Fee on County Investment Pool for FY20

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

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CONSENT AGENDA
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1.   **COMMISSIONERS**
   a.   FY20 Salary Increase for Non-Union Employees
   b.   Board Openings-Board of Adjustment; City/County Planning District 3, District 4, District 6; Blue Creek Fire Service Area; Huntley Project Fire Service Area; Laurel City/County Planning; Laurel Fire District #7; Laurel Urban Fire Service Area; Shepherd Cemetery; Historic Preservation; Billings Urban Fire Service Area Advisory; Lockwood Pedestrian Safety District Advisory; Park Board

2.   **FINANCE**
   Disposition of Assets, Miscellaneous Old Equipment, Old Computers, Printers etc.

3. **HUMAN RESOURCES**

Health Insurance Rates - FY20

4. **METRA PARK**

Advertising Agreement between MetraPark and Republic Systems

FILE ITEMS

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1. **CLERK AND RECORDER**

Sworn Statement of Circulation for Yellowstone County News

2. **CLERK OF DISTRICT COURT**

Disbursements and Checks for 06/01/19 to 06/30/19

3. **COMMISSIONERS**
- **a.** Board Resignation - Gary Finn from Park Board
- **b.** Comparative Market Analysis for 1019 Neptune Boulevard
- **c.** Citizen Comments Regarding Community Crisis Center & HUB

4. **FINANCE**
- **a.** FY20 Insurance Policy
- **b.** FY20 MACo Property Certificate of Coverage and Summary
- **c.** FY20 Affliated FM Insurance Policy

PUBLIC COMMENTS ON COUNTY BUSINESS